

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF WISCONSIN**

**UNITED STATES OF AMERICA**

v.

**RANDY YAGER**

**ARRAIGNMENT AND PLEA HEARING**

**CASE NUMBER 97-CR-98**

HONORABLE William E. Duffin, presiding  
Deputy Clerk: Mary  
Hearing Held: November 18, 2014

Court Reporter: FTR Gold  
Hearing Began: 1:38:46  
Hearing Ended: 1:46:53

**Appearances:**

UNITED STATES OF AMERICA by: Carol L. Kraft and Scott Campbell

RANDY YAGER, in person, and by: Craig Albee ☐ CJA ☒ FDS ☐ RET

U.S. PROBATION OFFICE by: Melissa Hernandez

INTERPRETER: ☒ None ☐ Sworn

☐ Original Indictment ☒ Superseding Indictment ☐ Information ☐ Misdemeanor ☐ Felony

Speedy Trial Date:	<u>January 27, 2015</u>	Trial Estimate:	<u>2 weeks</u>
Final Pretrial Date:	<u>TO BE SET</u>	Voir Dire:	<u></u>
Jury Trial Date:	<u>TO BE SET</u>	Motions Due:	<u>TO BE SET</u>
District Judge:	<u>J. P. Stadtmueller</u>	Responses Due:	<u>TO BE SET</u>
Magistrate Judge:	<u>William E. Callahan, Jr.</u>	Replies Due:	<u>TO BE SET</u>

<input checked="" type="checkbox"/> Defendant advised of rights	<input checked="" type="checkbox"/> Open file policy applies
<input type="checkbox"/> Court orders counsel appointed	Discovery within a week available: <u></u>
<input type="checkbox"/> Defendant to reimburse at \$ <u></u> per month	<input type="checkbox"/> Court discussed availability for incarcerated defendants
<input checked="" type="checkbox"/> Defendant advised of charges, penalties, and fines	<input checked="" type="checkbox"/> Government to disclose GJ materials one day prior to trial
<input checked="" type="checkbox"/> Copy of indictment received by defendant	<input type="checkbox"/> Case designated complex
<input type="checkbox"/> Indictment read; or <input type="checkbox"/> Defendant waives reading	<input type="checkbox"/> Scheduling conference set for: <u></u>
<input checked="" type="checkbox"/> Not guilty plea entered by: <input checked="" type="checkbox"/> defendant <input type="checkbox"/> the court	before <input type="checkbox"/> WEC <input type="checkbox"/> NJ <input type="checkbox"/> WED

**Maximum Penalties:**

Ct 1 and Ct 2: maximum life \$250,000 10 yrs - Life \$100

Judge Stadtmueller has set a **Case Management Conference for January 8, 2015 at 8:30 a.m.**

GOVT: will have all discovery material within a week. Initially paper discovery, uploaded into electronic form. 3 boxes of cassette tapes that were made as Title III, recordings.

BOND:

DEFENSE: - request deft be detained on the presumption only and request at some future point to file a motion for a bond hearing.

COURT orders deft detained on the presumption and in the event some time the down the road, counsel believes there are conditions defense would like to propose to the court, defense can file a motion.

**Bond Status:**

- ☒ Defendant is ordered detained pending trial. SEE Order of Detention Pending Trial
- ☐ Court orders federal detainer
- ☐ Defendant is ordered temporarily detained for a maximum of : ☐ 3 days ☐ 5 days ☐ 10 days  
Detention Hearing set for: \_\_\_\_\_
- ☐ Defendant detained but court will review upon motion proposing conditions of release
- ☐ Bond continued as previously set
- ☐ Detention continued as previously set
- ☐ Defendant is released on: ☐ O/R bond ☐ Unsecured bond in the amount of: \_\_\_\_\_  
☐ Bond secured by: ☐ Cash ☐ Property ☐ Cash/property

**Conditions of Release:**

- ☐ Report to Pretrial Services as directed
- ☐ Execute appearance bond:  
☐ Cash only \_\_\_\_\_  
☐ Property only: Value: \$ \_\_\_\_\_ Location: \_\_\_\_\_  
☐ Cash or property: \_\_\_\_\_
- ☐ Seek/maintain employment
- ☐ Surrender passport to: \_\_\_\_\_
- ☐ Obtain no passport
- ☐ Travel restricted to: ☐ ED-WI ☐ \_\_\_\_\_
- ☐ No direct or indirect contact with: \_\_\_\_\_  
\_\_\_\_\_
- ☐ Undergo medical/psychiatric treatment: \_\_\_\_\_
- ☐ No firearms/weapons
- ☐ No excessive use of alcohol ☐ No alcohol
- ☐ No use, or illegal possession, of narcotic drugs/controlled substances, unless prescribed by a physician or other licensed medical practitioner
- ☐ Notify any medical provider of drug addiction
- ☐ Furnish PTS with a list of prescribed medications
- ☐ Testing for drugs/alcohol
- ☐ Inpatient drug treatment \_\_\_\_\_
- ☐ Outpatient drug treatment s directed by PTS
- ☐ Home confinement:  
☐ Curfew: ☐ as directed by USPO; or ☐ from: \_\_\_\_\_  
☐ Home detention with EM with restriction to residence at all times except for employment, education, religious services, medical, substance abuse or mental health treatment, attorney visits, court appearances, court-ordered obligations, or other activities approved in advance by USPO  
☐ Home detention with electronic monitoring  
☐ Defendant to pay cost of EM as directed by PTS
- ☐
- ☐
- ☐